

SFC CLERK RECORDED 12/17/2008

SANTA FE COUNTY

Resolution 2008 - 214

A RESOLUTION DESIGNATING GRANTEE SIGNATURE AUTHORITY AND PROJECT REPRESENTATIVE REGARDING NEW MEXICO ENVIRONMENT DEPARTMENT GRANT AGREEMENT

WHEREAS, the State of New Mexico Legislature has allocated funds through the New Mexico Environment Department for the Northern Santa Fe County Water and Wastewater System (Sombrillo area) project; and

WHEREAS, the project number, project, and funding amount (with no required local match) is as follows:

- ♦ SAP 08-5334-GF for the Northern Santa Fe County Water and Wastewater System (Sombrillo area) - \$500,000

NOW, THEREFORE, BE IT RESOLVED that at a meeting of the Board of County Commissioners for Santa Fe County held on _____ the governing body adopted and passed this resolution authorizing the County Commission Chairperson to sign the agreements for this project and appointing the Public Works Division Director, or Water/Wastewater Operations Manager as the GRANTEE PROJECT REPRESENTATIVE(S). Grantee representatives are authorized to submit any documents pertaining to the project and act as the single point of contact; and

Be it further resolved that this resolution appoints the Water/Wastewater Operations Manager, or Water/Wastewater Operations Accountant Senior as the GRANTEE SIGNATORY AUTHORITY(IES). Signatory authority(ies) are authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

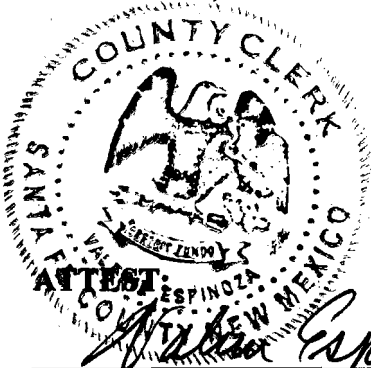
APPROVED, ADOPTED AND PASSED, this 9th day of December 2008.

BOARD OF COUNTY COMMISSIONERS

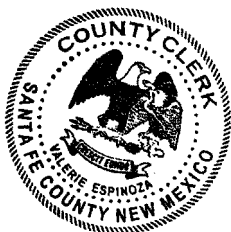

Chairman

APPROVED AS TO FORM:


Stephen Ross, County Attorney



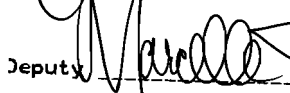
Valerie Espinoza, County Clerk



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 1

I Hereby Certify That This Instrument Was Filed for
Record On The 17TH Day Of December, 2008 at 03:11:51 PM
And Was Duly Recorded as Instrument # **1546856**
Of The Records Of Santa Fe County


Deputy _____
Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM